United States Bankruptcy ( WESTERN DISTRICT OF NEW Y								Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Mic	ldle):			Nan	ne of Joint D	ebtor (Spou	se)(Last, First, Middle	e):	
Jaquith, Dan J.									
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  NONE						s used by the anaiden, and trad	Joint Debtor in the names):	he last 8 years	
Last four digits of Soc. Sec. or Indvidual-Taxpayer I.I. (if more than one, state all): 0014	D. (ITIN) No./Comp	lete EIN			four digits of S		vidual-Taxpayer I.I	D. (ITIN) No./Comple	te EIN
Street Address of Debtor (No. & Street, City, 125 Williams Street	and State):			Stre	et Address of	f Joint Debtor	(No. & Stree	t, City, and State):	
Jamestown NY		ZIPCODE 14701							ZIPCODE
County of Residence or of the Principal Place of Business: Chauta		<u> </u>			nty of Reside	ence or of the			
Principal Place of Business: Chautan  Mailing Address of Debtor (if different from st	_					of Joint Debt	tor (if different	from street address):	
SAME		ZIPCODE							ZIPCODE
Location of Dringing Lacets of Dynings Debt									
Location of Principal Assets of Business Debt (if different from street address above): NOT APP.									ZIPCODE
Type of Debtor (Form of organization)	Nature (Check one	of Busines box.)	SS			Chapter of the Petition		de Under Which Check one box)	
(Check <b>one</b> box.)  ✓ Individual (includes Joint Debtors)	Health Care Bu	siness			Chapter 7			napter 15 Petition for	
See Exhibit D on page 2 of this form.	in 11 U.S.C. §		fined		Chapter 9 Chapter 1		of	f a Foreign Main Pro	oceeding
Corporation (includes LLC and LLP)	Railroad	ю (эть)			Chapter 1	2		napter 15 Petition for a Foreign Nonmain	-
Partnership  Other (if debtor is not one of the above	Stockbroker				Chapter 1			ck one box)	Trocceding
entities, check this box and state type of	Commodity Bro	oker		Nature of Debts (Check one box)  ☐ Debts are primarily consumer debts, defined ☐ Debts are primarily					
entity below	Clearing Bank Other				in 11 U.S.C	. § 101(8) as	"incurred by an personal, family	busin	ness debts.
					or househol	•	a personai, rainii	y,	
	Tax-Exe (Check box	empt Entit x, if applicable.)	<b>y</b>			Chap	oter 11 Debtors	:	
	Debtor is a tax-	exempt organiz	ation		ck one box:				
	under Title 26 o							J.S.C. § 101(51D). ned in 11 U.S.C. § 1	01(51D)
	Code (the Inter	nal Revenue Co	ode).	Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).					
Filing Fee (Check	one box)				ck if:		·	4-1-4- /1 4: 4-	1
Full Filing Fee attached Filing Fee to be paid in installments (applicable to	o individuals only) N	Anet		ov	ved to insider	rs or affiliates	s) are less than \$2	debts (excluding de 2,343,300 (amount	
attach signed application for the court's considera	tion certifying that th	e debtor					01/13 and every t	hree years thereafter	r).
is unable to pay fee except in installments. Rule 1	006(b). See Official	Form 3A.		Check all applicable boxes:  A plan is being filed with this petition					
Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerat	•			Acceptances of the plan were solicited prepetition from one or more					
				С	classes of cred	ditors, in acco	ordance with 11 U	U.S.C. § 1126(b).	
Statistical/Administrative Information								THIS SPACE IS FOR	COURT USE ONLY
Debtor estimates that funds will be available for distribution to unsecured creditors.									
Debtor estimates that, after any exempt property distribution to unsecured creditors.	is excluded and adm	iinistrative expe	enses paid	l, there	will be no func	is available for			
Estimated Number of Creditors									
1-49 50-99 100-199 200-99	9 1,000- 5,000	5,001- 10,000	10,001- 25,000	-	25,001- 50,000	50,001- 100,000	Over 100,000		
Estimated Assets									
\$0 to \$50,001 to \$100,001 to \$500,000 \$50,000 to \$1	\$1,000,001 to \$10	\$10,000,001 to \$50	\$50,000 to \$100		\$100,000,001 to \$500	\$500,000,001 to \$1 billion	More than \$1 billion		
million million million million									
Estimated Liabilities	\$1,000,001 to \$10	\$10,000,001 to \$50	\$50,000 to \$100		\$100,000,001 to \$500	\$500,000,001 to \$1 billion	More than \$1 billion		

Official Form 1 (04/10) FORM B1, Page Name of Debtor(s): Voluntary Petition (This page must be completed and filed in every case) Dan J. Jaquith All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Where Filed: Case Number: Date Filed: NONE Location Where Filed: Case Number: Date Filed: (If more than one, attach additional sheet) Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor Name of Debtor: Date Filed: NONE District: Relationship: Judge: Exhibit A Exhibit B (To be completed if debtor is required to file periodic reports (To be completed if debtor is an individual (e.g., forms 10K and 10Q) with the Securities and Exchange whose debts are primarily consumer debts) Commission pursuant to Section 13 or 15(d) of the Securities I, the attorney for the petitioner named in the foregoing petition, declare that I Exchange Act of 1934 and is requesting relief under Chapter 11) have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. §342(b). Exhibit A is attached and made a part of this petition /s/ Peter D. Grubea Signature of Attorney for Debtor(s) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and exhibit C is attached and made a part of this petition.  $\times$ No Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

Official Form 1 (04/10) FORM B1, Page 3 Name of Debtor(s): **Voluntary Petition** (This page must be completed and filed in every case) Dan J. Jaquith **Signatures** Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts petition is true and correct, that I am the foreign representative of a debtor and has chosen to file under chapter 7] I am aware that I may proceed in a foreign proceeding, and that I am authorized to file this petition. under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to (Check only one box.) proceed under chapter 7. I request relief in accordance with chapter 15 of title 11, United States [If no attorney represents me and no bankruptcy petition preparer Code. Certified copies of the documents required by 11 U.S.C. § 1515 signs the petition] I have obtained and read the notice required by are attached. 11 U.S.C. §342(b) Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the I request relief in accordance with the chapter of title 11, United States chapter of title 11 specified in this petition. A certified copy of the Code, specified in this petition. order granting recognition of the foreign main proceeding is attached. X/s/ Dan J. Jaquith Signature of Debtor (Signature of Foreign Representative) Signature of Joint Debtor (Printed name of Foreign Representative) Telephone Number (if not represented by attorney) (Date) Signature of Attorney\* Signature of Non-Attorney Bankruptcy Petition Preparer X/s/ Peter D. Grubea I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for Signature of Attorney for Debtor(s) compensation and have provided the debtor with a copy of this document Peter D. Grubea and the notices and information required under 11 U.S.C. \$\$ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. \$ 110(h) setting a maximum fee for services Printed Name of Attorney for Debtor(s) Law Office of Peter D. Grubea bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. 482 Delaware Ave. Buffalo NY 14202 Printed Name and title, if any, of Bankruptcy Petition Preparer (716) 853-1366 Telephone Number Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) \*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. Address Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. Signature of bankruptcy petition preparer or officer, principal, The debtor requests the relief in accordance with the chapter of responsible person, or partner whose Social-Security number is provided title 11, United States Code, specified in this petition. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual. Signature of Authorized Individual Printed Name of Authorized Individual If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156. Title of Authorized Individual Date

# UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF NEW YORK WESTERN DIVISION

nre Dan J. Jaquith	Case No. Chapter 13
Debtor(s)	
EXHIBIT D - INDIVIDUAL DEBTOR'S STA	
WARNING: You must be able to check truthfully one of the five statements do so, you are not eligible to file a bankruptcy case, and the court can dismiss a whatever filing fee you paid, and your creditors will be able to resume collection you file another bankruptcy case later, you may be required to pay a second filicreditors' collection activities.	any case you do file. If that happens, you will lose n activities against you. If your case is dismissed and
Every individual debtor must file this Exhibit D. If a joint petition is filed, each specified. Exhibit D. Check one of the five statements below and attach any documents as direct	
1. Within the 180 days before the filing of my bankruptcy case, agency approved by the United States trustee or bankruptcy administrator that outlined counseling and assisted me in performing a related budget analysis, and I have a certificent provided to me. Attach a copy of the certificate and a copy of any debt reparation.	the opportunities for available credit icate from the agency describing the
2. Within the 180 days <b>before the filing of my bankruptcy case</b> , agency approved by the United States trustee or bankruptcy administrator that outlined counseling and assisted me in performing a related budget analysis, but I do not I have the services provided to me. You must file a copy of a certificate from the agency destacopy of any debt repayment plan developed through the agency no later than 14 days	the opportunities for available credit a certificate from the agency describing scribing the services provided to you and
3. I certify that I requested credit counseling services from an approved services during the seven days from the time I made my request, and the following exign of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]	5 ,
If your certification is satisfactory to the court, you must still obtain the cree	lit counseling briefing within the first 30 days

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit briefing.

### B 1D (Official Form 1, Exhibit D) (12/09)

4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement]
[Must be accompanied by a motion for determination by the court.]
Incapacity. (Defined in 11 U.S.C. § 109 (h)(4) as impaired by reason of mental illness or mental deficiency
so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
Disability. (Defined in 11 U.S.C. § 109 (h)(4) as physically impaired to the extent of being unable, after
reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
Active military duty in a military combat zone.
5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: /s/ Dan J. Jaquith
Date:

## UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF NEW YORK WESTERN DIVISION

In re Dan J. Jaquith		Case No.	
		Chapter	13
	/ Debtor		

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data"if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	ASSETS	LIABILITIES	OTHER
A-Real Property	Yes	1	\$ 42,500.00		
B-Personal Property	Yes	3	\$ 14,465.00		
C-Property Claimed as Exempt	Yes	1			
D-Creditors Holding Secured Claims	Yes	1		\$ 53,274.00	
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	2		\$ 22,461.97	
G-Executory Contracts and Unexpired Leases	Yes	1			
H-Codebtors	Yes	1			
I-Current Income of Individual Debtor(s)	Yes	1			\$ 1,567.00
J-Current Expenditures of Individual Debtor(s)	Yes	1			\$ 1,346.00
тот	AL	13	\$ 56,965.00	\$ 75,735.97	

## UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF NEW YORK WESTERN DIVISION

In re $Dan J$ .	Jaquith	C	Case No.	
		C	Chapter	13
		/ Debtor		

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8), filing a case under chapter 7, 11, or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on	\$ 0.00
Schedule E Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
	TOTAL \$ 0.00

### State the following:

Average Income (from Schedule I, Line 16)	\$ 1,567.00
Average Expenses (from Schedule J, Line 18)	\$ 1,346.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	\$ 0.00

### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 6,773.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 22,461.97
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 29,234.97

nre Dan J. Jaquith	Case No.
Debtor	(if known)

## **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

### DECLARATION UNDER PENALTY OF PERJURY BY AN INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read t correct to the best of my knowledge, information ar	he foregoing summary and schedules, consisting of and belief.	sheets, and that they are true and
Date:	Signature /s/ Dan J. Jaquith  Dan J. Jaquith	
	[If joint case, both spouses must sign.]	
Populty for making a false statement or concealing	property: Fine of up to \$500,000 or imprisonment for u	up to 5 years or both 19     \$ C 88 152 and 2571

In re Dan J. Jaquith	Case No.
Debtor(s)	(if known)

### SCHEDULE A-REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	\	andH VifeW Joint nityC	Deducting any Secured Claim or	Amount of Secured Claim
123-125 Williams St., Jamestown, NY (value based on current tax assessment) (two tax parcels)			\$ 42,500.00	\$ 35,386.00
No continuation sheets attached	TOTAL	\$	42,500.00	

Filed 04/07/10 Entered 04/07/10 10:12:39 Desc Main Case 1-10-11350-CLB Doc 1 Document Page 9 of 28

(Report also on Summary of Schedules.)

In re <i>Dan J. Jaquith</i>	. Case No.
Debtor(s)	(if known

### SCHEDULE B-PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N	Description and Location of Property			Current Value of Debtor's Interest,
	o n e		Husband- Wife- Joint- Community-	W J	in Property Without Deducting any Secured Claim or Exemption
1. Cash on hand.		Cash on hand Location: In debtor's possession			\$ 50.00
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Community Bank Checking Account Location: In debtor's possession			\$ 100.00
Security deposits with public utilities, telephone companies, landlords, and others.	X				
Household goods and furnishings, including audio, video, and computer equipment.		Couch, Chairs, End/Coffee Tables, Lamps, Entertainment Center, Table w/ Chairs, Pot Pans, Dishes, Bedroom Sets Location: In debtor's possession	cs,		\$ 1,750.00
		Kitchen Appliances, Washer & Dryer Location: In debtor's possession			\$ 200.00
		TV, VCR & DVD Player Location: In debtor's possession			\$ 50.00
Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		CD & DVD Collection Location: In debtor's possession			\$ 50.00
6. Wearing apparel.		Clothing Location: In debtor's possession			\$ 300.00

n re <i>Dan J. Jaquith</i>	. Case No.
Debtor(s)	(if known

## **SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

		(Continuation Creet)			
Type of Property	N	Description and Location of Property			Current Value of Debtor's Interest,
	o n e	Hus	oand Wife Joint	-W -J	in Property Without Deducting any Secured Claim or Exemption
		Comm	JIIILY		-
7. Furs and jewelry.	X				
8. Firearms and sports, photographic, and other hobby equipment.	X				
Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X				
10. Annuities. Itemize and name each issuer.	X				
11. Interest in an education IRA as defined in 26 U.S.C. 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. 521(c).)	X				
Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		Pension Plan Location: In debtor's possession			\$ 800.00
Stock and interests in incorporated and unincorporated businesses. Itemize.	X				
14. Interests in partnerships or joint ventures. Itemize.	X				
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X				
16. Accounts Receivable.	X				
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X				
Other liquidated debts owed to debtor including tax refunds. Give particulars.	X				
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X				
Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X				
Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X				
22. Patents, copyrights, and other intellectual property. Give particulars.	X				
23. Licenses, franchises, and other general intangibles. Give particulars.	X				
Customer lists or other compilations containing personally identifiable information (as described in 11 U.S.C.	X				

In re	Dan J.	Jaquith	,	

Case No.	
	(if known)

Debtor(s)

## **SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

		(Continuation Sheet)			
Type of Property	N o n e	Description and Location of Property	Husband Wife Joint Community	W :J	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.  25. Automobiles, trucks, trailers and other vehicles and accessories.		2007 Chevrolet Impala w/ 50,000 miles (value based on NADA retail) Location: In debtor's possession			\$ 11,115.00
26. Boats, motors, and accessories.  27. Aircraft and accessories.	x x				
28. Office equipment, furnishings, and supplies.	x				
29. Machinery, fixtures, equipment and supplies used in business.	X				
30. Inventory.	X				
31. Animals.	X				
32. Crops - growing or harvested. Give particulars.	X				
33. Farming equipment and implements.	X				
34. Farm supplies, chemicals, and feed.	X				
35. Other personal property of any kind not already listed. Itemize.		Basic Hand Tools & Lawnmower Location: In debtor's possession			\$ 50.00

In re

Dan J. Jaquith	Case No.
Debtor(s)	(if known)

## **SCHEDULE C-PROPERTY CLAIMED AS EXEMPT**

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds \$146,450.
(Check one box)	

☐ 11 U.S.C. § 522(b) (2)

☑ 11 U.S.C. § 522(b) (3)

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemptions
123-125 Williams St., Jamestown, NY	N.Y. Civ. Prac. Law and Rules §5206(a)	\$ 50,000.00	\$ 42,500.00
Couch, Chairs, End/Coffee Tables, Lamps, Entertainment Center	N.Y. Civ. Prac. Law and Rules §5205(a)(5)	\$ 1,750.00	\$ 1,750.00
Kitchen Appliances, Washer & Dryer	N.Y. Civ. Prac. Law and Rules §5205(a)(5)	\$ 200.00	\$ 200.00
Clothing	N.Y. Civ. Prac. Law and Rules §5205(a)	\$ 300.00	\$ 300.00
Pension Plan	N.Y. Debtor and Creditor Law \$282(2)(e)	\$ 800.00	\$ 800.00
Page No. <u>1</u> of <u>1</u>			

In reDan J. Jaquith	Case No.
Debtor(s)	(if known)

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	Co-Debtor	) III IIusballa	Continuent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No:  Creditor # : 1  Wells Fargo Financial  PO Box 60510  Los Angeles CA 90060		10-2007 Purchase Money Security 2007 Chevrolet Impala (to be surrendered)  Value: \$ 11,115.00				\$ 17,888.00	\$ 6,773.00
Account No:  Creditor # : 2  Wells Fargo Home Mortgage 3476 Stateview Blvd.  Fort Mill SC 29715		2000 Mortgage 123-125 Williams St., Jamestown, NY  Value: \$ 42,500.00				\$ 35,386.00	\$ 0.00
Account No:  Representing:  Wells Fargo Home Mortgage		Steven J. Baum P.O. Box 1291 Buffalo NY 14240  Value:					
No continuation sheets attached			Subt (Total of t		age)	\$ 53,274.00 \$ 53,274.00	\$ 6,773.00 \$ 6,773.00

(Report also on Summary of (If applicable, report also or

In re Dan J. Jaquith	, Case No.
D - I. (/ - )	

### Debtor(s)

(if known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

	claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If claim is disputed, place an "X" in the column labeled "Unliquidated." If claim is disputed, place an "X" in the column labeled "Unliquidated." If claim is disputed, place an "X" in the column labeled "Unliquidated." If
in th	Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E e box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.
	Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts ed to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily umer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
	Report the total of amounts NOT entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all unts not entitled to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Individual debtors with arily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
$\boxtimes$	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYF	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
	Domestic Support Obligations  Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions  Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals  Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated  Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).
* /	Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re <i>Dan J</i>	. Ja	quith
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Debtor(s)		

Case I	۱o

(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

_ Check this box is debtor has no creators holds	ng unsco	area claims to report on this ocheaner.				
Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	ဒ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  HHusband WWife JJoint CCommunity	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:		2005-09				\$ 17,164.95
Creditor # : 1 HFC PO Box 17574 Baltimore MD 21297		Credit Card				
Account No: 1519		2007-09				\$ 2,041.05
Creditor # : 2 HSBC Card Services PO Box 17313 Baltimore MD 21297		Credit Card				
Account No:		2008			H	\$ 1,392.04
Creditor # : 3 National Fuel P.O. Box 4103 Buffalo NY 14264		Utility Bills				
Account No:						
Representing: National Fuel		Credit Protection Assoc. PO Box 9037 Addison TX 75001-9037				
1 continuation sheets attached	+	<del>   </del>	Subt	ota	1\$	\$ 20,598.04
		(Use only on last page of the completed Schedule F. Report		Tota nma		, .,

Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

n re Dan J. Jaquit	n	re	Dan	J.	Jaqu.	ith
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Case No.

(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)		JJ	and C	Claim was Incurred, Consideration for Claim. im is Subject to Setoff, so State.	Contingent	Latebinicilal	Disputed	Amount of Claim
Account No:  Creditor # : 4  Southern Chautauqua FCU  168 E. Fairmount Ave.  Lakewood NY 14750			2008	al Loan				\$ 1,863.93
Account No:								
Account No:								
Account No:								
Account No:								
Account No:								
Sheet No. 1 of 1 continuation sheets attached Creditors Holding Unsecured Nonpriority Claims	ached to	o So	(Use	only on last page of the completed Schedule F. Re d, if applicable, on the Statistical Summary of Certa	port also on Su	Tot	al \$	\$ 1,863.93 \$ 22,461.97

ln i	re	Dan	J.	Jaqu.	ith
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/	Del	oto
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Case No.	
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(if known)

## SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State the nature of debtor's interests in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

□ Check this box if the debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract.	Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property. State Contract Number of any Government Contract.

n re Dan J. Jaquith	/ Debtor	Case No.	
			(if known)

### **SCHEDULE H-CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preeceding the commencement of the case, identify the name of the debtors spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor

In re Dan J. Jaquith	Case No.
Debtor(s)	(if known)

## SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital	DEPENDENTS OF DEBTOR AND SPOUSE				
Status: Single	RELATIONSHIP(S):		AGE(S):		
EMPLOYMENT:	DEBTOR		SPO	USE	
Occupation	Unemployed				
Name of Employer					
How Long Employed					
Address of Employer					
INCOME: (Estimate of avera	ge or projected monthly income at time case filed)		DEBTOR		SPOUSE
	ary, and commissions (Prorate if not paid monthly)	\$	0.00	Ŧ	0.00
Estimate monthly overtime     SUBTOTAL		\$   <b>\$</b>	0.00	<u>\$</u> \$	0.00
4. LESS PAYROLL DEDUC	TIONS	Ψ	0.00	Ψ	0.00
a. Payroll taxes and soci		\$	0.00	\$	0.00
b. Insurance		\$	0.00	7	0.00
<ul><li>c. Union dues</li><li>d. Other (Specify):</li></ul>		\$ \$	0.00 0.00	*	0.00 0.00
5. SUBTOTAL OF PAYROL	L DEDUCTIONS	\$	0.00	\$	0.00
6. TOTAL NET MONTHLY 1	AKE HOME PAY	\$	0.00	\$	0.00
7. Regular income from ope	ration of business or profession or farm (attach detailed statement)	\$	0.00	Ψ.	0.00
8. Income from real property		\$	0.00	\$	0.00
Interest and dividends     Alimony maintenance or	support payments payable to the debtor for the debtor's use or that	\$ \$	0.00 0.00		0.00
of dependents listed above.	support payments payable to the debtor for the debtor's disc of that	Ψ	0.00	Ψ	0.00
11. Social security or govern	ment assistance	ф	0.00	¢.	0.00
(Specify): 12. Pension or retirement inc	rome	\$ \$	0.00 0.00		0.00
13. Other monthly income	onic .	Ψ	0.00	Ψ	0.00
(Specify): <b>Unemploy</b> m	ent	\$	1,567.00	\$	0.00
14. SUBTOTAL OF LINES 7	THROUGH 13	\$	1,567.00	\$	0.00
15. AVERAGE MONTHLY IN	ICOME (Add amounts shown on lines 6 and 14)	\$	1,567.00	\$	0.00
16. COMBINED AVERAGE I	MONTHLY INCOME: (Combine column totals		\$	1,56	7.00
from line 15; if there is on	ly one debtor repeat total reported on line 15)		t also on Summary of So ical Summary of Certair	chedules	s and, if applicable, on

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

Debtor is looking for employment

In re Dan J. Jaquith	, Case No
Debtor(s)	(if known)

## SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22 A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

Rent or home mortgage payment (include lot rented for mobile home)	\$	576.00
a. Are real estate taxes included? Yes 🛛 No 🗌		
b. Is property insurance included? Yes 🛛 No 🗌		
2. Utilities: a. Electricity and heating fuel	\$	250.00
b. Water and sewer	\$	0.00
c. Telephone d. Other		65,00
Other	\$	0.00
Other	\$	0.00
2. Hama maintananaa (ranaira and unkaan)	\$	0.00
Home maintenance (repairs and upkeep)     4. Food		200.00
	φ	25.00
Clothing     Laundry and dry cleaning		0.00
	φ	30.00
7. Medical and dental expenses		125.00
8. Transportation (not including car payments)	Φ	25.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.		0.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		0.00
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	\\$	
d. Auto	\$	50.00
e. Other	\\$	0.00
Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	0.00
b. Other:	\$	0.00
c. Other:	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other:	\$	0.00
Other:	\$	0.00
		0.00
18. AVERAGE MONTHLY EXPENSES Total lines 1-17. Report also on Summary of Schedules	\$	1,346.00
and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
No increase or decrease expected		
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 16 of Schedule I	\$	1,567.00
b. Average monthly expenses from Line 18 above	\$	1,346.00
c. Monthly net income (a. minus b.)	\$	221.00

# UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF NEW YORK WESTERN DIVISION

In re:Dan J. Jaquith

Case No.

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not diclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor my also be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

### 1. Income from employment or operation of business

None State the part-time commence

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filled, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filled, unless the spouses are separated and a joint petition is not filled.)

AMOUNT SOURCE

Year to date: \$0.00 Employment Income

Last Year: \$7,229.00 Year before: \$36,070.45

### 2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

Year to date: \$4,700.00 Unemployment

Last Year: \$15,703.00

**AMOUNT** SOURCE

Year before: \$0.00

### 3. Payments to creditors

None 

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor, made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF **PAYMENTS** 

**AMOUNT PAID** 

**AMOUNT** STILL OWING

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Creditor: Wells Fargo

3 monthly

\$482.00 per

\$17,888.00

Address:

vehicle

month

payments

None  $\boxtimes$ 

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filingunder chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None  $\boxtimes$ 

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 4. Suits and administrative proceedings, executions, garnishments and attachments

None  $\boxtimes$ 

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None  $\boxtimes$ 

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 5. Repossessions, foreclosures and returns

None X

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

6.	<b>Assignments</b>	and	receiverships
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None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT, AMOUNT OF MONEY OR NAME OF PAYER IF OTHER THAN DEBTOR DESCRIPTION AND VALUE OF PROPERTY

\$301.00

Payee: Peter D. Grubea

Address:

482 Delaware Ave. Buffalo, NY 14202

Date of Payment:
Payor: Dan J. Jaquith

### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a benificiary.

### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or

other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

NAME AND ADDRESS OF INSTITUTION

Institution: Northwest

Savings Bank Address: Account Type and No.:

Checking

Final Balance: \$0.00

June 2009

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

### 17. Environmental Information

None

For the purpose of this question, the following definitions apply:

X

"Environmental Law" means any federal, state, or local statute or regulation regulation, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor.

including, but not limited to disposal sites.

"Hazardous Material" means anything defined as hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar termunder an Environmental Law:

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

None	b. List the name and address of ever governmental unit to which the notice wa	ery site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the s sent and the date of the notice.			
None		oceedings, including settlements or orders, under any Environmental Law, with respect to which the debtor is or was a he governmental unit that is or was a party to the proceeding, and the docket number.			
	18. Nature, location and name	e of business			
None	lone a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of				
		o, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the			
	If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.				
None	b. Identify any business listed in respons	e to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.			
[If com	oleted by an individual or individual and	! spouse]			
	e under penalty of perjury that I have re true and correct.	ead the answers contained in the foregoing statement of financial affairs and any attachments thereto and that			
I	Date	Signature /s/ Dan J. Jaquith of Debtor			
ı	Date	Signature			
·		of Joint Debtor (if any)			

# UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF NEW YORK WESTERN DIVISION

	WESTERN DIVISIO	/IN	
In	In re Dan J. Jaquith	Case No. Chapter 2	13
	· · · · · · · · · · · · · · · · · · ·	/ Debtor	
	Attorney for Debtor: <b>Peter D. Grubea</b>		
	STATEMENT PURSUANT TO F	RULE 2016(B)	
Th	The undersigned, pursuant to Rule 2016(b), Bankruptcy Rules, states tha	ıt:	
1.	1. The undersigned is the attorney for the debtor(s) in this case.		
2.	a) For legal services rendered or to be rendered in contemplation of connection with this case	f and in \$	2,600.00
	<ul><li>b) Prior to the filing of this statement, debtor(s) have paid</li><li>c) The unpaid balance due and payable is</li></ul>	\$	301.00 2,299.00
	c) The dispara balance ade and payable is	Ψ	2,233.00
3.	3. \$of the filing fee in this case has been paid.		
4.	<ul> <li>4. The Services rendered or to be rendered include the following:</li> <li>a) Analysis of the financial situation, and rendering advice and assis file a petition under title 11 of the United States Code.</li> <li>b) Preparation and filing of the petition, schedules, statement of fina court.</li> <li>c) Representation of the debtor(s) at the meeting of creditors.</li> </ul>		_
5.	<ol> <li>The source of payments made by the debtor(s) to the undersigned was services performed, and None other</li> </ol>	as from earnings, wages a	and compensation for
6.	<ol> <li>The source of payments to be made by the debtor(s) to the undersign be from earnings, wages and compensation for services performed, a None other</li> </ol>	•	e remaining, if any, will
7.	<ol> <li>The undersigned has received no transfer, assignment or pledge of p the value stated: None</li> </ol>	property from debtor(s) ex	cept the following for
8.	8. The undersigned has not shared or agreed to share with any other en law firm, any compensation paid or to be paid except as follows: None	ntity, other than with mem	bers of undersigned's
Da	Dated: Respectfully submitted,		
	X/s/ Peter D. Grubea		
	Attorney for Petitioner: Peter D. Grubea  Law Office of Peter D. G	rubea	
	482 Delaware Ave		

Buffalo NY 14202

(716) 853-1366

Steven J. Baum P.O. Box 1291 Buffalo, NY 14240

Wells Fargo Financial PO Box 60510 Los Angeles, CA 90060

Wells Fargo Home Mortgage 3476 Stateview Blvd. Fort Mill, SC 29715

Credit Protection Assoc. PO Box 9037 Addison, TX 75001-9037

HFC PO Box 17574 Baltimore, MD 21297

HSBC Card Services PO Box 17313 Baltimore, MD 21297

National Fuel P.O. Box 4103 Buffalo, NY 14264

Southern Chautauqua FCU 168 E. Fairmount Ave. Lakewood, NY 14750